

STATE OF NEVADA
BOARD OF EXAMINERS
FOR LONG TERM CARE ADMINISTRATORS

QUARTERLY BOARD MEETING
AUGUST 25, 2005
9:30 A.M.

DESERT ARIAL PROPERTIES
4600 KIETZKE LANE
ROOM B111
RENO, NV 89502
775-825-5311

AGENDA

1. CALL TO ORDER – MARGARET MCCONNELL, CHAIRPERSON
2. ROLL CALL – TERRY PEDROTTI, EXECUTIVE SECRETARY
- 3.** SECRETARY/TREASURER'S REPORTS – DONNA ROSE – *DISCUSSION/ACTION*
 - A. MINUTES OF BOARD MEETING – MAY 12, 2005
 - B. FINANCIAL REPORTS:
 1. NET WORTH AS OF JUNE 30, 2005;
 2. FINANCIAL COMPARISON REPORT;
 3. FOURTH QUARTER REPORT.
- 4.** ADMINISTRATIVE REPORT – TERRY PEDROTTI
 - A. QUARTERLY LICENSEE ACTIVITY REPORT;
 - B. LICENSEES' COMPLIANCE WITH NAC 654.190 AND NAC 654.250 – *INFORMATION*;
 - C. BUDGET PROJECTIONS FISCAL JULY 1, 2005 – JUNE 30, 2006 – *DISCUSSION/ACTION*.
- 5.** ADMINISTRATOR LICENSES ISSUED – *FINAL BOARD APPROVAL REQUIRED/DISCUSSION/ACTION*
 - A. NFA LICENSES:
 1. DELK, KELLY J.
 2. GANN, DAVID
 3. PETERSEN, RONALD
 4. PROVO, ROSEMARY
 5. VINCENT, JAMES P.
 - B. RFA LICENSES
 1. ARCIAGA, JOEL
 2. EAGLETON, CONNIE L
 3. FARIAS, AUGUSTINE
 4. KANOFF, CATHERINE
 5. LEVY, MARY
 - C. INACTIVE REQUESTS:
 1. ATKIN, GARY G., RFA
 2. CALIMA, FLOCERFINA, RFA
 3. JACKSON, WANDA Y., RFA
 4. MCDONALD, SERENA, RFA
 5. NAPIER (EDWARDS), SANDRA, RFA
 6. OWEN, ROBERT E., NFA
 - D. APPLICATIONS IN QUESTION

NONE

6.** UNFINISHED BUSINESS:

- A. CONSIDERATION OF REQUEST FOR EXTENSION OF TIME TO PAY COSTS AND/OR TO MODIFY FINDINGS OF FACT, CONCLUSIONS OF LAW AND ORDER IN THE MATTER PAMELA A. SMITH, CASE NO. B35826 REGARDING PAYMENT OF COSTS – *BOARD DISCUSSION/ACTION*
- B. AIT TRAINING AND PRECEPTOR TRAINING – DONNA ROSE – *BOARD DISCUSSION/ACTION*
- C. REVIEW ISSUE OF NFA'S ALSO SERVING AS RFA'S AND LIMITATION ON NUMBER OF BEDS OR OTHER RESTRICTIONS – *DISCUSSION/ACTION*
- D. TEMPORARY RESOLUTION RE FINE SCHEDULE – CHARLOTTE M. BIBLE – *BOARD DISCUSSION/ACTION*
- E. RC/AL PRELICENSURE TRAINING – NGEC – MARGARET MCCONNELL/PATTI SWAGER – *PROGRESS REPORT*

7.** NEW BUSINESS:

- A. FORFEITURE OF LICENSE FEES WITHOUT ACTION BY APPLICANT AFTER ONE YEAR – DOUGLAS SINCLAIR/TERRY PEDROTTI – *DISCUSSION/ACTION*
- B. NAB NHA LICENSE ENDORSEMENT POLICY – MARGARET MCCONNELL/DONNA ROSE – *DISCUSSION/ACTION*
- C. BUREAU OF LICENSURE AND CERTIFICATION BACKGROUND CHECK PROGRAM – *DISCUSSION/ACTION*

8.** DEPUTY ATTORNEY GENERAL'S COMMENTS

9. CORRESPONDENCE – *INFORMATION*

- A. ATTORNEY GENERAL AGREEMENT – *INFORMATION*
- B. NAB CONGRATULATORY LETTER TO NANCY ROEBUCK, RFA – *INFORMATION*

10. PUBLIC COMMENTS

11.** DATE/TIME/LOCATION – NEXT QUARTERLY MEETING – *DISCUSSION/ACTION*

12.** ADJOURNMENT

AGENDA ITEMS MAY BE TAKEN OUT OF ORDER TO ACCOMPLISH BUSINESS IN THE MOST EFFICIENT MANNER.

MEMBERS OF THE PUBLIC WHO ARE DISABLED AND REQUIRE SPECIAL ACCOMMODATIONS OR ASSISTANCE AT THE MEETING ARE REQUESTED TO NOTIFY THE BOARD OF EXAMINERS FOR LONG TERM CARE ADMINISTRATORS, 3157 NORTH RAINBOW BLVD., #313, LAS VEGAS, NEVADA 89108 OR BY CALLING 702-486-5445.

AGENDA WAS POSTED AT THE FOLLOWING LOCATIONS:

BELTCA WEBSITE
Beltca.Nevada.gov

DIVISION FOR AGING SERVICES
445 APPLE STREET
RENO, NV 89502
TEL: 775-688-2984
FAX: 775-688-2969

BUREAU OF LICENSURE & CERTIFICATION
1550 EAST COLLEGE PARKWAY, STE. 158
CARSON CITY, NV 89706
TEL: 775-687-4475
FAX: 775-887-6588

CARSON CITY COURTHOUSE
198 CARSON STREET
CARSON CITY, NV 89701
TEL: 775-887-2360
FAX: 775-887-2146

PUBLIC LIBRARY
SIERRA VIEW BRANCH
TEL: 775-827-3232
FAX: 775-827-8792

LAWRENCE FRY
C.A.R.E. – NORTHERN NEVADA

BELTCA
3157 NORTH RAINBOW BLD., #313
LAS VEGAS, NV 89108
TEL: 702-486-5445
FAX: 702-486-5439
E-MAIL:

BUREAU OF LICENSURE & CERTIFICATION
4220 SOUTH MARYLAND PKWY, STE. 810
LAS VEGAS, NV 89119
TEL: 702-486-6515
FAX: 702-486-6520

DIVISION FOR AGING SERVICES
3100 WEST SAHARA AVENUE
LAS VEGAS, NV 89102
TEL: 702-486-3545
FAX: 702-486-3572

CLARK COUNTY
LAS VEGAS LIBRARY
732 NORTH LAS VEGAS BLVD.
LAS VEGAS, NV 89101
TEL: 702-507-3500
FAX: 702-507-3598

LYNN ANN HOMNICK
C.A.R.E. – SOUTHERN NEVADA

10580 NORTH MCCARRAN BLVD., #115-376
RENO, NV 89503

STATE LIBRARY
100 STEWART STREET
CARSON CITY, NV 89701-4285

614 RAVENGLIN DRIVE
LAS VEGAS, NV 89112-0505

DESERT ARIAL PROPERTIES
4600 KIETZKE LANE
RENO, NV 89502

NOTICES OF THE AGENDA HAVE BEEN SENT TO THE FOLLOWING INDIVIDUALS:

PAM GRAHAM, CHIEF BLC
DEBORAH BAGNATO, BLC CARSON CITY
GILDA JOHNSTONE, DAS RENO
CHARLES PERRY, NHCA
LINN THOME', ADMINISTRATOR
SHAWN LOVEJOY, UNITED HEALTHCARE
PAUL HARASIM, REPORTER, LAS VEGAS REVIEW JOURNAL

LISA JONES, BLC LAS VEGAS
PAUL SHUBERT, BLC LAS VEGAS
BRUCE MCANNANY, DAS LAS VEGAS
ERIC DARINBERG, ASSIGNMENT MANAGER
LAS VEGAS ONE
WENDY SIMONS, ADMINISTRATOR
PAMELA A. SMITH